



# City of Milwaukee

City Hall  
200 East Wells Street  
Milwaukee, WI 53202

## Meeting Minutes COMMON COUNCIL

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Wednesday, April 11, 2012

9:00 AM

Common Council Chambers, 3rd Fl., City Hall

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### AMENDED 4/10/12

The meeting was called to order at 9:30 a.m.

The roll was called.

**Present:** 15 -

Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente,  
Murphy, Dudzik, Witkowiak, Witkowski, Zielinski, Hines Jr.

The Pledge of Allegiance was said followed by an invocation offered by Allen Sparks with the Forest County Potawatomi.

Commendatory and condolatory resolutions were read and approved without objection.

**THE LICENSES COMMITTEE RECOMMENDS:****PASSAGE OF THE FOLLOWING:**

1. [110991](#) A substitute ordinance relating to fingerprinting and investigation of applicants for licenses and permits.  
  
**Sponsors:** THE CHAIR  
  
**A motion was made by ALD. BOHL that this Ordinance be PASSED. This motion PREVAILED by the following vote:**  
  
**Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.  
  
**No:** 0
2. [111623](#) An ordinance relating to service bars in alcohol beverage establishments.  
  
**Sponsors:** Ald. Witkowiak  
  
**A motion was made by ALD. BOHL that this Ordinance be PASSED. This motion PREVAILED by the following vote:**  
  
**Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.  
  
**No:** 0
3. [111646](#) A substitute ordinance relating to the procedures for application for, and issuance of, new and renewal food peddler permits, and revision of food peddler regulations to clarify language and code provisions.  
  
**Sponsors:** Ald. Bohl  
  
**A motion was made by ALD. BOHL that this Ordinance be PASSED. This motion PREVAILED by the following vote:**  
  
**Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.  
  
**No:** 0

--The following item may be referred from the SPECIAL Licenses Committee meeting held on Wednesday, April 11, 2012 at 8:15 A.M.

**THE LICENSES COMMITTEE FURTHER RECOMMENDS:****PASSAGE OF THE FOLLOWING:**

4. [111624](#) An ordinance relating to the transfer of licenses and permits issued by the

city.

**Sponsors:** Ald. Bohl

**A motion was made by ALD. BOHL that this Ordinance be PASSED. This motion PREVAILED by the following vote:**

**Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

**APPROVAL OF THE FOLLOWING:**

5. [111406](#) Motion relating to the recommendations of the Licenses Committee relative to licenses.

**Sponsors:** THE CHAIR

*Ald. Bohl moved that the Common Council resolve itself into a Committee of the Whole for the purpose of taking testimony in this matter.*

*There was no objection.*

*Attorney Vincent Bobot appeared for Amntdeep Kaur and addressed the Common Council.*

*Asst. City Attorney Edward Ehrlich appeared and addressed the Common Council.*

*Ald. Bohl moved that the Committee of the Whole rise.*

*There was no objection.*

*MOTION: Refer matter of Judy's Red Hots back to Committee.*

**A motion was made by ALD. BOHL that this Motion be AMENDED. This motion PREVAILED by the following vote:**

**Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

**A motion was made by ALD. BOHL that this Motion be APPROVED. This motion PREVAILED by the following vote:**

**Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

**THE PUBLIC SAFETY COMMITTEE RECOMMENDS:****APPROVAL OF THE FOLLOWING:**

1. [111469](#) Motion relating to the recommendations of the Public Safety Committee relative to licenses.  
  
**Sponsors:** THE CHAIR  
  
**A motion was made by ALD. DONOVAN that this Motion be APPROVED. This motion PREVAILED by the following vote:**  
  
**Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.  
  
**No:** 0

**PASSAGE OF THE FOLLOWING:**

2. [111512](#) A substitute ordinance relating to the vandalizing of vacant properties.  
  
**Sponsors:** Ald. Wade, Ald. Davis, Ald. Puente and Ald. Coggs  
  
**A motion was made by ALD. DONOVAN that this Ordinance be PASSED. This motion PREVAILED by the following vote:**  
  
**Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.  
  
**No:** 0
3. [111571](#) A substitute ordinance relating to parking controls.  
  
**Sponsors:** THE CHAIR  
  
**A motion was made by ALD. DONOVAN that this Ordinance be PASSED. This motion PREVAILED by the following vote:**  
  
**Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.  
  
**No:** 0
4. [111572](#) A substitute ordinance relating to traffic controls.  
  
**Sponsors:** THE CHAIR  
  
**A motion was made by ALD. DONOVAN that this Ordinance be PASSED. This motion PREVAILED by the following vote:**  
  
**Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

5. [111627](#) A substitute ordinance relating to ambulance conveyance rates

**Sponsors:** Ald. Donovan

**A motion was made by ALD. DONOVAN that this Ordinance be PASSED. This motion PREVAILED by the following vote:**

**Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

**ADOPTION OF THE FOLLOWING:**

6. [111562](#) Resolution relative to application, acceptance and funding of a Juvenile Accountability Block Grant.

**Sponsors:** THE CHAIR

**A motion was made by ALD. DONOVAN that this Resolution be ADOPTED. This motion PREVAILED by the following vote:**

**Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

7. [111625](#) Resolution relative to the application, acceptance and funding of the year 2012 High-Intensity Drug Trafficking Area grant award.

**Sponsors:** Ald. Donovan

**A motion was made by ALD. DONOVAN that this Resolution be ADOPTED. This motion PREVAILED by the following vote:**

**Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

**CONFIRMATION OF THE FOLLOWING:**

8. [110382](#) Reappointment of Guy Smith to the Bicycle and Pedestrian Task Force by the Mayor.

**Sponsors:** THE CHAIR

**A motion was made by ALD. DONOVAN that this Appointment be CONFIRMED. This motion PREVAILED by the following vote:**

**Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

9. [111632](#) Reappointment of Tory Kress to the Bicycle and Pedestrian Task Force by the Mayor. (3rd Aldermanic District)

**Sponsors:** THE CHAIR

**A motion was made by ALD. DONOVAN that this Appointment be CONFIRMED.  
This motion PREVAILED by the following vote:**

**Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

10. [111633](#) Reappointment of Keith Holt to the Bicycle and Pedestrian Task Force by the Mayor. (10th Aldermanic District)

**Sponsors:** THE CHAIR

**A motion was made by ALD. DONOVAN that this Appointment be CONFIRMED.  
This motion PREVAILED by the following vote:**

**Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

11. [111634](#) Reappointment of Shirin Cabraal to the Bicycle and Pedestrian Task Force by the Mayor. (3rd Aldermanic District)

**Sponsors:** THE CHAIR

**A motion was made by ALD. DONOVAN that this Appointment be CONFIRMED.  
This motion PREVAILED by the following vote:**

**Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

**THE FINANCE & PERSONNEL COMMITTEE RECOMMENDS:****PASSAGE OF THE FOLLOWING:**

1. [111422](#) A substitute charter ordinance relating to exceptions to bid requirements for city purchases.  
  
**Sponsors:** Ald. Bohl, Ald. Murphy and Ald. Davis  
  
*The file was amended to add the following clause at the end of the second sentence of the text of s. 16-05-3-e in Part 2 of the ordinance: ", or services provided by the actuary designated under s. 36-15-13."*  
  
**A motion was made by ALD. MURPHY that this Charter Ordinance be AMENDED. This motion PREVAILED by the following vote:**  
  
**Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.  
  
**No:** 0  
  
[111422](#) A substitute charter ordinance relating to exceptions to bid requirements for city purchases.  
  
**Sponsors:** Ald. Bohl, Ald. Murphy and Ald. Davis  
  
**A motion was made by ALD. MURPHY that this Charter Ordinance be PASSED. This motion PREVAILED by the following vote:**  
  
**Aye:** 14 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.  
  
**No:** 0  
  
**Excused:** 1 - Donovan
2. [111508](#) A substitute ordinance relating to the composition of the deferred compensation plan board.  
  
**Sponsors:** Ald. Murphy  
  
**A motion was made by ALD. MURPHY that this Ordinance be PASSED. This motion PREVAILED by the following vote:**  
  
**Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.  
  
**No:** 0
3. [111591](#) A substitute ordinance revising provisions of the code relating to employee regulations and benefits for purposes of correcting errors, clarifying language and eliminating obsolete provisions.  
  
**Sponsors:** THE CHAIR

**A motion was made by ALD. MURPHY that this Ordinance be PASSED. This motion PREVAILED by the following vote:**

**Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

4. [111592](#) A substitute ordinance to further amend the 2012 rates of pay of offices and positions in the City Service.

**Sponsors:** THE CHAIR

**A motion was made by ALD. MURPHY that this Ordinance be PASSED. This motion PREVAILED by the following vote:**

**Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

5. [111593](#) A substitute ordinance to further amend the 2012 offices and positions in the City Service.

**Sponsors:** THE CHAIR

**A motion was made by ALD. MURPHY that this Ordinance be PASSED. This motion PREVAILED by the following vote:**

**Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

**ADOPTION OF THE FOLLOWING:**

6. [110454](#) Substitute resolution authorizing attendance at conventions, seminars and other travel.

**Sponsors:** THE CHAIR

**A motion was made by ALD. MURPHY that this Resolution be ADOPTED. This motion PREVAILED by the following vote:**

**Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

7. [111078](#) Resolution approving the form of the Preliminary Official Statement used in connection with the sale of City of Milwaukee debt.

**Sponsors:** THE CHAIR

**A motion was made by ALD. MURPHY that this Resolution be ADOPTED. This motion PREVAILED by the following vote:**



**Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

8. [111315](#) Substitute Resolution appropriating up to \$3,757,197 from the 2011 Common Council Contingent Fund for the purpose of closing the 2011 financial books.

**Sponsors:** THE CHAIR

**A motion was made by ALD. MURPHY that this Resolution be ADOPTED. This motion PREVAILED by the following vote:**

**Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

9. [111497](#) Resolution authorizing the sale and issuance of General Obligation Refunding Notes and Bonds.

**Sponsors:** THE CHAIR

**A motion was made by ALD. MURPHY that this Resolution be ADOPTED. This motion PREVAILED by the following vote:**

**Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

10. [111518](#) Resolution amending an intergovernmental agreement with Milwaukee Public Schools to authorize the expenditure of bond proceeds on additional projects.

**Sponsors:** THE CHAIR

**A motion was made by ALD. MURPHY that this Resolution be ADOPTED. This motion PREVAILED by the following vote:**

**Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

11. [111544](#) Substitute resolution authorizing carryover of certain fund balances from 2011 to 2012 in accordance with Section 65.07(1)(p), Wisconsin Statutes.

**Sponsors:** THE CHAIR

**A motion was made by ALD. MURPHY that this Resolution be ADOPTED. This motion PREVAILED by the following vote:**

**Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

12. [111547](#)

Substitute resolution directing the City of Milwaukee Department of Employee Relations to renew self-insurance status for Workers' Compensation with the Wisconsin Department of Workforce Development, Workers Compensation Division.

**Sponsors:** THE CHAIR

**A motion was made by ALD. MURPHY that this Resolution be ADOPTED. This motion PREVAILED by the following vote:**

**Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

13. [111565](#)

Substitute resolution authorizing a Commercial Paper Program, the issuance of Note Anticipation Commercial Paper Notes, and related agreements.

**Sponsors:** THE CHAIR

*The file was amended to delete the 4th Further Resolved clause and to insert the following thereof:*

*"Further Resolved, that in order to maintain marketability of the Commercial Paper Notes, the Comptroller is authorized, pursuant to Section 11.02 of the Indenture, to execute Supplemental Indentures to change the Maximum Rate, Reset Rate variables E and F, Maximum Original Maturity Days (up to 180 days), and Extended Maturity Days (up to 270 days), subject to the limitations contained in this resolution; and, be it"*

**A motion was made by ALD. MURPHY that this Resolution be AMENDED. This motion PREVAILED by the following vote:**

**Aye:** 14 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

**Excused:** 1 - Donovan

[111565](#)

Substitute resolution authorizing a Commercial Paper Program, the issuance of Note Anticipation Commercial Paper Notes, and related agreements.

**Sponsors:** THE CHAIR

**A motion was made by ALD. MURPHY that this Resolution be ADOPTED. This motion PREVAILED by the following vote:**

**Aye:** 14 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

**Excused:** 1 - Donovan

14. [111568](#) Substitute resolution authorizing the issuance of General Obligation Refunding Notes and Bonds to refund Note Anticipation Commercial Paper Notes, Note Anticipation Multi-Modal Notes, and General Obligation Multi-Modal Notes and Bonds.
- Sponsors:** THE CHAIR
- A motion was made by ALD. MURPHY that this Resolution be ADOPTED. This motion PREVAILED by the following vote:**
- Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
15. [111569](#) Resolution approving the form of the Preliminary Official Statement used in connection with the sale of Note Anticipation Commercial Paper Notes.
- Sponsors:** THE CHAIR
- A motion was made by ALD. MURPHY that this Resolution be ADOPTED. This motion PREVAILED by the following vote:**
- Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0

**PLACING ON FILE THE FOLLOWING:**

16. [111210](#) Resolution relating to direct deposit of employee paychecks.
- Sponsors:** Ald. Murphy
- A motion was made by ALD. MURPHY that this Resolution be PLACED ON FILE. This motion PREVAILED by the following vote:**
- Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
17. [111463](#) Communication from the Department of Employee Relations providing an update on meet and confer sessions held with City employees or employee groups.
- Sponsors:** THE CHAIR
- A motion was made by ALD. MURPHY that this Communication be PLACED ON FILE. This motion PREVAILED by the following vote:**
- Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

18. [111466](#) Communication from the Department of Employee Relations relating to classification studies scheduled for Fire and Police Commission action.

**Sponsors:** THE CHAIR

**A motion was made by ALD. MURPHY that this Communication be PLACED ON FILE. This motion PREVAILED by the following vote:**

**Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

19. [111589](#) Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.

**Sponsors:** THE CHAIR

**A motion was made by ALD. MURPHY that this Communication be PLACED ON FILE. This motion PREVAILED by the following vote:**

**Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

20. [111669](#) Communication from the Department of Employee Relations relating to the 2012 Salary Ordinance.

**Sponsors:** THE CHAIR

**A motion was made by ALD. MURPHY that this Communication be PLACED ON FILE. This motion PREVAILED by the following vote:**

**Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

**THE JUDICIARY & LEGISLATION COMMITTEE RECOMMENDS:****ADOPTION OF THE FOLLOWING:**

1.     [111208](#)           Substitute resolution relating to legislative bills.  
  
          Sponsors:       THE CHAIR  
  
          **A motion was made by ALD. HAMILTON that this Resolution be ADOPTED. This motion PREVAILED by the following vote:**  
  
          **Aye:** 14 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Witkowiak, Witkowski, Zielinski Hines Jr.  
  
          **No:** 1 - Dudzik
  
2.     [111449](#)           Substitute resolution authorizing the return of real estate located at 3870 N. 24th St., in the 6th Aldermanic District to its former owner. (Funta Watson)  
  
          Sponsors:       THE CHAIR  
  
          **A motion was made by ALD. HAMILTON that this Resolution be ADOPTED. This motion PREVAILED by the following vote:**  
  
          **Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.  
  
          **No:** 0
  
3.     [111573](#)           Substitute resolution authorizing the return of real estate located at 8671 W Greenbrook Dr., in the 9th Aldermanic District to its former owner. (Jessica Hartmann, agent for Educators Credit Union)  
  
          Sponsors:       THE CHAIR  
  
          **A motion was made by ALD. HAMILTON that this Resolution be ADOPTED. This motion PREVAILED by the following vote:**  
  
          **Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.  
  
          **No:** 0
  
4.     [111597](#)           Resolution authorizing payment of the claim of Gladys Birdsong.  
  
          Sponsors:       THE CHAIR  
  
          **A motion was made by ALD. HAMILTON that this Resolution be ADOPTED. This motion PREVAILED by the following vote:**  
  
          **Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

5. [111620](#) Substitute resolution authorizing the denial of claims for excessive tax assessments filed with the City of Milwaukee.

**Sponsors:** THE CHAIR

**A motion was made by ALD. HAMILTON that this Resolution be ADOPTED. This motion PREVAILED by the following vote:**

**Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

6. [111628](#) Substitute resolution directing the Division of Intergovernmental Relations-Department of Administration to seek uniform statewide solid waste regulatory reform for dealing in discarded, salvageable and recyclable materials.

**Sponsors:** Ald. Hines Jr.

**A motion was made by ALD. HAMILTON that this Resolution be ADOPTED. This motion PREVAILED by the following vote:**

**Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

7. [111645](#) Substitute resolution relating to the mailing of assessment notices to property owners by the Office of the Assessor.

**Sponsors:** Ald. Bohl, Ald. Witkowiak and Ald. Donovan

**A motion was made by ALD. HAMILTON that this Resolution be ADOPTED. This motion PREVAILED by the following vote:**

**Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

**PLACING ON FILE THE FOLLOWING:**

8. [111660](#) Communication relating to the creation of a Milwaukee Jobs Act.

**Sponsors:** Ald. Hamilton

**A motion was made by ALD. HAMILTON that this Communication be PLACED ON FILE. This motion PREVAILED by the following vote:**

**Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

**DISALLOWANCE AND INDEFINITE POSTPONEMENT OF THE FOLLOWING:****9. Claims against the city:**

- a. [110896](#) Resolution relating to an appeal from Shannon McDonald for property damage.
- Sponsors:** THE CHAIR
- A motion was made by ALD. HAMILTON that this Resolution be DISALLOWED AND INDEFINITELY POSTPONED. This motion PREVAILED by the following vote:**
- Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
- b. [111428](#) Resolution relating to an appeal from Liana Korek for property damage.
- Sponsors:** THE CHAIR
- A motion was made by ALD. HAMILTON that this Resolution be DISALLOWED AND INDEFINITELY POSTPONED. This motion PREVAILED by the following vote:**
- Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
- c. [111509](#) Resolution relating to an appeal from Ozzie Davis for property damage.
- Sponsors:** THE CHAIR
- A motion was made by ALD. HAMILTON that this Resolution be DISALLOWED AND INDEFINITELY POSTPONED. This motion PREVAILED by the following vote:**
- Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0

**THE ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE  
RECOMMENDS:**

**PASSAGE OF THE FOLLOWING:**

1.     [110584](#)     A substitute ordinance relating to the change in zoning from Single-Family Residential to Multi-Family Residential on a portion of excess highway lands, located on the south side of West Layton Avenue, east of Interstate I-94, for parking expansion, in the 13th Aldermanic District.

**Sponsors:**     Ald. Witkowski

**A motion was made by ALD. WITKOWIAK that this Ordinance be PASSED. This motion PREVAILED by the following vote:**

**Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0
2.     [110585](#)     A substitute ordinance relating to the change in zoning from Single-Family Residential to Local Business on a portion of excess highway lands, located on the south side of West Layton Avenue, west of Interstate I-94, for future commercial development, in the 13th Aldermanic District.

**Sponsors:**     Ald. Witkowski

**A motion was made by ALD. WITKOWIAK that this Ordinance be PASSED. This motion PREVAILED by the following vote:**

**Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0
3.     [110685](#)     A substitute ordinance relating to creation of the LB3 zoning district.

**Sponsors:**     Ald. Kovac

**A motion was made by ALD. WITKOWIAK that this Ordinance be PASSED. This motion PREVAILED by the following vote:**

**Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0
4.     [111039](#)     A substitute ordinance relating to the change in zoning from Local Business to Detailed Planned Development, for residential development, on lands located on the northwest corner of North Jackson Street and East Pleasant Street, in the 3rd Aldermanic District.

**Sponsors:**     THE CHAIR



**A motion was made by ALD. WITKOWIAK that this Ordinance be PASSED. This motion PREVAILED by the following vote:**

**Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

**5. [111295](#)**

A substitute ordinance relating to the change in zoning from Industrial-Heavy to General Planned Development and approval of the Second Amendment to the General Planned Development known as Forest County Potawatomi Legacy District, to facilitate future development, on land located on the south side of West Canal Street, west of South 16th Street, in the 8th Aldermanic District.

**Sponsors:** Ald. Donovan

**A motion was made by ALD. WITKOWIAK that this Ordinance be PASSED. This motion PREVAILED by the following vote:**

**Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

**6. [111296](#)**

A substitute ordinance relating to the change in zoning from General Planned Development to Detailed Planned Development and approval of the First Amendment to the Detailed Planned Development known as Forest County Potawatomi Legacy District, Phase 1, to facilitate future development, on land located on the south side of West Canal Street, west of South 16th Street, in the 8th Aldermanic District.

**Sponsors:** Ald. Donovan

**A motion was made by ALD. WITKOWIAK that this Ordinance be PASSED. This motion PREVAILED by the following vote:**

**Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

**7. [111404](#)**

A substitute ordinance relating to a change in zoning from Single-Family Residential to General Planned Development and approval of the First Amendment to the General Planned Development known as Growing Power, for expansion of the boundary, on land located on the north side of West Silver Spring Drive and west of North 55th Street, in the 9th Aldermanic District.

**Sponsors:** Ald. Puente

**A motion was made by ALD. WITKOWIAK that this Ordinance be PASSED. This motion PREVAILED by the following vote:**

**Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

8. [111424](#) A substitute ordinance relating to the change in zoning from Industrial-Office to Industrial-Heavy, for business expansion, on lands located on the south side of West Kinzie Street, west of North Teutonia Avenue, in the 1st Aldermanic District.

**Sponsors:** Ald. Hamilton

**A motion was made by ALD. WITKOWIAK that this Ordinance be PASSED. This motion PREVAILED by the following vote:**

**Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

**ADOPTION OF THE FOLLOWING:**

9. [110562](#) Substitute resolution authorizing the City Clerk's Office - Historic Preservation Commission to accept and spend a Certified Local Government grant received through the Wisconsin Historical Society.

**Sponsors:** Ald. Murphy and Ald. Wade

**A motion was made by ALD. WITKOWIAK that this Resolution be ADOPTED. This motion PREVAILED by the following vote:**

**Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

10. [111481](#) Resolution approving the 30th Street Corridor Economic Development Master Plan and amending the Near North Side, Fond du Lac and North, Near West Side and Washington Park Comprehensive Area Plans to include said Plan as part of Milwaukee's Overall Comprehensive Plan, in the 1st, 6th, 7th and 15th Aldermanic Districts.

**Sponsors:** THE CHAIR

**A motion was made by ALD. WITKOWIAK that this Resolution be ADOPTED. This motion PREVAILED by the following vote:**

**Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

11. [111555](#) Resolution relating to the powers and duties of the Commissioner of City Development.

**Sponsors:** Ald. Bauman

**A motion was made by ALD. WITKOWIAK that this Resolution be ADOPTED.  
This motion PREVAILED by the following vote:**

**Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente,  
Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

12. [111614](#) Resolution accepting an offer to purchase from MPI Property Management, LLC for the City-owned property at 6700-04 West Fairview Avenue for commercial and residential development, in the 10th Aldermanic District.

**Sponsors:** Ald. Murphy

**A motion was made by ALD. WITKOWIAK that this Resolution be ADOPTED.  
This motion PREVAILED by the following vote:**

**Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente,  
Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

**PLACING ON FILE THE FOLLOWING:**

13. [101346](#) An ordinance establishing a Site Plan Review Overlay Zone for properties generally located within and adjacent to the East Side Business Improvement District No. 20 boundary, in the 3rd Aldermanic District.

**Sponsors:** Ald. Kovac

**A motion was made by ALD. WITKOWIAK that this Ordinance be PLACED ON FILE. This motion PREVAILED by the following vote:**

**Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente,  
Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

14. [101347](#) Resolution creating design guidelines for a Site Plan Review Overlay Zone for properties generally located within and adjacent to the East Side Business Improvement District No. 20 boundary, in the 3rd Aldermanic District.

**Sponsors:** Ald. Kovac

**A motion was made by ALD. WITKOWIAK that this Resolution be PLACED ON FILE. This motion PREVAILED by the following vote:**

**Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente,  
Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

---The following item may be referred from the SPECIAL Zoning, Neighborhoods and Development Committee meeting held on Wednesday, April 11, 2012 at 8:30 A.M.

**ADOPTION OF THE FOLLOWING:**

15.     [111585](#)           Substitute resolution approving the Land Disposition Report conveying the Redevelopment Authority property at 2601 West Wisconsin Avenue to WIS27, LLC, for office development, in the 4th Aldermanic District.

Sponsors:       Ald. Bauman

**THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE  
RECOMMENDS:**

**PASSAGE OF THE FOLLOWING:**

1. [111485](#) A substitute ordinance abolishing the main street Milwaukee partners board.
- Sponsors:** Ald. Davis
- A motion was made by ALD. COGGS that this Ordinance be PASSED. This motion PREVAILED by the following vote:**
- Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0

**ADOPTION OF THE FOLLOWING:**

2. [111556](#) Resolution relative to entering into the 2012 through 2013 Bibliographic Database Agreement between the City of Milwaukee, Milwaukee Public Library, and the Milwaukee County Federated Library System.
- Sponsors:** THE CHAIR
- A motion was made by ALD. COGGS that this Resolution be ADOPTED. This motion PREVAILED by the following vote:**
- Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
3. [111563](#) Resolution approving the 2011 Emergency Solutions Grant funds second allocation from the U. S. Department of Housing and Urban Development.
- Sponsors:** THE CHAIR
- A motion was made by ALD. COGGS that this Resolution be ADOPTED. This motion PREVAILED by the following vote:**
- Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
4. [111564](#) Resolution relative to an increase in the 2012 Emergency Solutions Grant funds from the U. S. Department of Housing and Urban Development.
- Sponsors:** THE CHAIR
- A motion was made by ALD. COGGS that this Resolution be ADOPTED. This**

**motion PREVAILED by the following vote:**

**Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

5. [111622](#) Substitute resolution authorizing the transfer of 2011 Community Development Block Grant (CDBG) and HOME remaining balances and 2012 CDBG funding from the Harambee Ombudsman Project, Inc. to WestCare Foundation, Inc., fiscal agent for WestCare Wisconsin Harambee Community Center for community and housing activities.

**Sponsors:** Ald. Coggs

**A motion was made by ALD. COGGS that this Resolution be ADOPTED. This motion PREVAILED by the following vote:**

**Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

**CONFIRMATION OF THE FOLLOWING:**

6. [111327](#) Appointment of Biaya Kadima to the Business Improvement District Board #28 (North Avenue Gateway) by the Mayor. (15th Aldermanic District)

**Sponsors:** THE CHAIR

**A motion was made by ALD. COGGS that this Appointment be CONFIRMED. This motion PREVAILED by the following vote:**

**Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

7. [111334](#) Reappointment of Jeffrey Steren to the Business Improvement District Board #43 (South 27th Street) by the Mayor.

**Sponsors:** THE CHAIR

**A motion was made by ALD. COGGS that this Appointment be CONFIRMED. This motion PREVAILED by the following vote:**

**Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

8. [111533](#) Reappointment of David Brien to the Business Improvement District Board #26 (Menomonee Valley) by the Mayor.

**Sponsors:** THE CHAIR

**A motion was made by ALD. COGGS that this Appointment be CONFIRMED.  
This motion PREVAILED by the following vote:**

**Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente,  
Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

9. [111535](#)

Reappointment of Jaime Maliszewski to the Business Improvement District Board #40 (Airport Gateway) by the Mayor. (13th Aldermanic District)

**Sponsors:** THE CHAIR

**A motion was made by ALD. COGGS that this Appointment be CONFIRMED.  
This motion PREVAILED by the following vote:**

**Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente,  
Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

10. [111536](#)

Reappointment of Samer Abulughod to the Business Improvement District Board #40 (Airport Gateway) by the Mayor. (13th Aldermanic District)

**Sponsors:** THE CHAIR

**A motion was made by ALD. COGGS that this Appointment be CONFIRMED.  
This motion PREVAILED by the following vote:**

**Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente,  
Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

11. [111631](#)

Appointment of Emilia Layden to the Arts Board by the Mayor. (3rd Aldermanic District)

**Sponsors:** THE CHAIR

**A motion was made by ALD. COGGS that this Appointment be CONFIRMED.  
This motion PREVAILED by the following vote:**

**Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente,  
Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

12. [111637](#)

Reappointment of Rana Altenburg to the Business Improvement District Board #10 (Avenues West) by the Mayor. (4th Aldermanic District)

**Sponsors:** THE CHAIR

**A motion was made by ALD. COGGS that this Appointment be CONFIRMED.  
This motion PREVAILED by the following vote:**

**Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

13. [111641](#) Reappointment of Gerald Rappaport to the Business Improvement District Board #21 (Downtown Management) by the Mayor. (4th Aldermanic District)

**Sponsors:** THE CHAIR

**A motion was made by ALD. COGGS that this Appointment be CONFIRMED. This motion PREVAILED by the following vote:**

**Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

14. [111643](#) Appointment of Katie Falvey to the Business Improvement District Board #21 (Downtown Management) by the Mayor. (4th Aldermanic District)

**Sponsors:** THE CHAIR

**A motion was made by ALD. COGGS that this Appointment be CONFIRMED. This motion PREVAILED by the following vote:**

**Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

**PLACING ON FILE THE FOLLOWING:**

15. [100272](#) Reappointment of Margaret Henningsen to the Main Street Milwaukee Partners Board by the Mayor. (4th Aldermanic District)

**Sponsors:** THE CHAIR

**A motion was made by ALD. COGGS that this Appointment be PLACED ON FILE. This motion PREVAILED by the following vote:**

**Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

16. [110039](#) Resolution authorizing the reorganization of the Main Street Milwaukee Program.

**Sponsors:** Ald. Davis

**A motion was made by ALD. DAVIS that this Resolution be PLACED ON FILE. This motion PREVAILED by the following vote:**



**Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

17. [110640](#)

Appointment of Denise Cunningham to the Business Improvement District Board #28 (North Avenue Gateway) by the Mayor. (7th Aldermanic District)

**Sponsors:** THE CHAIR

**A motion was made by ALD. DAVIS that this Appointment be PLACED ON FILE. This motion PREVAILED by the following vote:**

**Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

18. [110651](#)

Reappointment of Jerry Mutope Johnson to the Arts Board by the Mayor. (10th Aldermanic District)

**Sponsors:** THE CHAIR

**A motion was made by ALD. DAVIS that this Appointment be PLACED ON FILE. This motion PREVAILED by the following vote:**

**Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

19. [111332](#)

Reappointment of Mike Eitel to the Business Improvement District Board #41 (Downer Avenue) by the Mayor. (3rd Aldermanic District)

**Sponsors:** THE CHAIR

**A motion was made by ALD. DAVIS that this Appointment be PLACED ON FILE. This motion PREVAILED by the following vote:**

**Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

**THE PUBLIC WORKS COMMITTEE RECOMMENDS:****ADOPTION OF THE FOLLOWING:**

1. [111069](#)      Substitute resolution to vacate the north-south and east-west alleys in the block bounded by East Keefe Avenue, East Nash Street, North Palmer Street and North 1st Street, in the 6th Aldermanic District.  
  
      Sponsors:      THE CHAIR  
  
      **A motion was made by ALD. BAUMAN that this Resolution be ADOPTED. This motion PREVAILED by the following vote:**  
  
      **Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.  
  
      **No:** 0
  
2. [111575](#)      Substitute resolution determining it necessary to make various assessable public improvements at various locations and appropriating funds for these purposes with the City engineering cost estimated to be \$63,000 for a total estimated cost of these projects being \$666,000.  
  
      Sponsors:      THE CHAIR  
  
      **A motion was made by ALD. BAUMAN that this Resolution be ADOPTED. This motion PREVAILED by the following vote:**  
  
      **Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.  
  
      **No:** 0
  
3. [111576](#)      Substitute resolution approving levying of assessments and construction of assessable public improvement projects at various locations and appropriating funds for these purposes with the City cost of these projects approved by this resolution is estimated to be \$2,836,900 for a total estimated cost of \$3,184,000.  
  
      Sponsors:      THE CHAIR  
  
      **A motion was made by ALD. BAUMAN that this Resolution be ADOPTED. This motion PREVAILED by the following vote:**  
  
      **Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.  
  
      **No:** 0
  
4. [111577](#)      Substitute resolution determining it necessary to make various nonassessable public improvements at various locations and appropriating funds for these purposes with the City engineering cost

estimated to be \$255,000 for a total estimated cost of these projects being \$2,682,000.

**Sponsors:** THE CHAIR

**A motion was made by ALD. BAUMAN that this Resolution be ADOPTED. This motion PREVAILED by the following vote:**

**Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

5. [111578](#) Substitute resolution approving construction of nonassessable public improvements at various locations and appropriating funds for these purposes with the City construction cost estimated to be \$6,240,000 for a total estimated cost of these projects being \$6,941,000.

**Sponsors:** THE CHAIR

**A motion was made by ALD. BAUMAN that this Resolution be ADOPTED. This motion PREVAILED by the following vote:**

**Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

6. [111580](#) Resolution relative to acceptance and funding of a 2012 Urban Non Point Source & Storm Water Management Program Grant for the Green Streets project on West Grange Avenue between South 19th Street South Howell Avenue and South Howell Avenue directing the proper City officers to execute a Grant Award Agreement between the City of Milwaukee and the Wisconsin Department of Natural Resources regarding the project grant.

**Sponsors:** THE CHAIR

**A motion was made by ALD. BAUMAN that this Resolution be ADOPTED. This motion PREVAILED by the following vote:**

**Aye:** 14 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 1 - Dudzik

7. [111598](#) Resolution directing the Department of City Development to prepare a resolution to vacate the unimproved alley in the block bounded by West Roberts Street, West Walnut Street, North 37th Street and North 38th Street, in the 15th Aldermanic District.

**Sponsors:** THE CHAIR

**A motion was made by ALD. BAUMAN that this Resolution be ADOPTED. This motion PREVAILED by the following vote:**

**Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

8. [111600](#) Resolution directing the Department of City Development to prepare a resolution to vacate the unimproved alley in the block bounded by West Garfield Avenue, West Lloyd Street, North 12th Street and North 14th Street, in the 15th Aldermanic District.

**Sponsors:** THE CHAIR

**A motion was made by ALD. BAUMAN that this Resolution be ADOPTED. This motion PREVAILED by the following vote:**

**Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

9. [111602](#) Resolution directing the Department of City Development to prepare a resolution to vacate the unimproved portion of alley in the block bounded by West Garfield Avenue, North Hi-Mount Boulevard, West Lloyd Street and North 49th Street, in the 15th Aldermanic District.

**Sponsors:** THE CHAIR

**A motion was made by ALD. BAUMAN that this Resolution be ADOPTED. This motion PREVAILED by the following vote:**

**Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

10. [111604](#) Resolution directing the Department of City Development to prepare a resolution to vacate the unimproved alley in the block bounded by West Howard Avenue, West Norwich Street, South 5th Place and South 6th Street, in the 13th Aldermanic District.

**Sponsors:** Ald. Witkowski

**A motion was made by ALD. BAUMAN that this Resolution be ADOPTED. This motion PREVAILED by the following vote:**

**Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

11. [111607](#) Resolution directing the Department of City Development to prepare a resolution to vacate the unimproved alley in the block bounded by West Norwich Street, West Waterford Avenue, South 5th Place and South 6th Street, in the 13th Aldermanic District.

**Sponsors:** Ald. Witkowski

**A motion was made by ALD. BAUMAN that this Resolution be ADOPTED. This motion PREVAILED by the following vote:**

**Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

**12. [111609](#)**

Resolution directing the Department of City Development to prepare a resolution to vacate the unimproved alley in the block bounded by West Plainfield Avenue, West Waterford Avenue, South 5th Place and South 6th Street, in the 13th Aldermanic District.

**Sponsors:** Ald. Witkowski

**A motion was made by ALD. BAUMAN that this Resolution be ADOPTED. This motion PREVAILED by the following vote:**

**Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

**13. [111612](#)**

Resolution directing the Department of City Development to prepare a resolution to vacate the unimproved portion of alley in the block bounded by West Bolivar Avenue, West Plainfield Avenue, South 5th Place and South 6th Street, in the 13th Aldermanic District.

**Sponsors:** Ald. Witkowski

**A motion was made by ALD. BAUMAN that this Resolution be ADOPTED. This motion PREVAILED by the following vote:**

**Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

**PLACING ON FILE THE FOLLOWING:**

**14. [101316](#)**

Resolution granting a special privilege to George Mureles, agent for Café Corazon to construct and maintain outdoor café enclosure for the premises at 3129 N. Bremen Street, in the 3rd Aldermanic District.

**Sponsors:** THE CHAIR

**A motion was made by ALD. BAUMAN that this Resolution be PLACED ON FILE. This motion PREVAILED by the following vote:**

**Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

**THE STEERING & RULES COMMITTEE RECOMMENDS:****APPROVAL OF THE FOLLOWING:**

1. [111596](#) Substitute motion approving renewal of a charter school contract with Darrell Lynn Hines Preparatory Academy of Excellence, Inc. for an additional 5-year term.  
  
**Sponsors:** THE CHAIR  
  
**A motion was made by ALD. MURPHY that this Motion be APPROVED. This motion PREVAILED by the following vote:**  
  
**Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.  
  
**No:** 0

**PLACING ON FILE THE FOLLOWING:**

2. [060903](#) Resolution relating to a study of the feasibility of developing a Downtown Milwaukee Streetcar System.  
  
**Sponsors:** Ald. Bauman and Ald. Witkowiak  
  
**A motion was made by ALD. MURPHY that this Resolution be PLACED ON FILE. This motion PREVAILED by the following vote:**  
  
**Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.  
  
**No:** 0
3. [111344](#) Communication from the Charter School Review Committee transmitting its Annual Report.  
  
**Sponsors:** THE CHAIR  
  
**A motion was made by ALD. MURPHY that this Communication-Report be PLACED ON FILE. This motion PREVAILED by the following vote:**  
  
**Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.  
  
**No:** 0

**---The following item may be referred from the SPECIAL Steering and Rules Committee meeting held on Wednesday, April 11, 2012 at 8:30 A.M.**

4. [111115](#) Substitute resolution designating an official City mark.

**Sponsors:** Ald. Witkowski

**A motion was made by ALD. MURPHY that this Resolution be ADOPTED. This motion PREVAILED by the following vote:**

**Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

Communications from City officers were read and ordered on file without objection.

**MATTERS FOR IMMEDIATE ADOPTION:**

1. [111675](#) Resolution approving final certified survey maps.  
  
**Sponsors:** THE CHAIR  
  
**A motion was made by ALD. HAMILTON that this Resolution-Immediate Adoption be ADOPTED. This motion PREVAILED by the following vote:**  
  
**Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.  
  
**No:** 0
2. [111707](#) Resolution authorizing an easement with Wisconsin Electric Power Company on the City-owned parking lot at 1915 East North Avenue, in the 3rd Aldermanic District.  
  
**Sponsors:** Ald. Kovac  
  
**A motion was made by ALD. HAMILTON that this Resolution-Immediate Adoption be ADOPTED. This motion PREVAILED by the following vote:**  
  
**Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.  
  
**No:** 0
3. [111733](#) Resolution urging transparency in the Milwaukee Police Department and Board of Fire and Police Commissioners investigations of alleged strip searches and body cavity searches by members of the Milwaukee Police Department.  
  
**Sponsors:** Ald. Coggs and Ald. Hines Jr.  
  
**A motion was made by ALD. DONOVAN that this Resolution-Immediate Adoption be AMENDED. This motion PREVAILED by the following vote:**  
  
**Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.  
  
**No:** 0
- [111733](#) Substitute resolution urging transparency in the Milwaukee Police Department and Board of Fire and Police Commissioners investigations of alleged strip searches and body cavity searches by members of the Milwaukee Police Department.  
  
**Sponsors:** Ald. Coggs, Ald. Hines Jr., Ald. Hamilton, Ald. Wade and Ald. Kovac  
  
**A motion was made by ALD. COGGS that this Resolution-Immediate Adoption**



be ADOPTED. This motion PREVAILED by the following vote:

**Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

4. [111734](#)

Resolution urging the U.S. Congress to amend the Clean Air Act to eliminate the requirement for use of reformulated gasoline in 6 counties in southeastern Wisconsin.

**Sponsors:** Ald. Bohl

**A motion was made by ALD. KOVAC that this Resolution-Immediate Adoption be ASSIGNED TO to the JUDICIARY & LEGISLATION COMMITTEE . This motion PREVAILED by the following vote:**

**Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

Announcements were made.

There being no further business to come before the Common Council, the meeting was adjourned at 10:51 a.m.

-- Jim Owczarski, Deputy City Clerk